

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 17, 2009

The Board of Public Works & Safety met in regular session on Tuesday, February 17th, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Charles Henderson, from Recovery Consulting Inc., requested approval for a contract with the city to recover money for over charges which may have occurred from the phone companies. He explained that his company will get one half of the recovered funds for overcharges. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval to accept the bid from Best Equipment for a packer truck in the amount of \$121,477.72. He stated that this was not the lowest bid but the lowest bidder did not meet the specs. Steve Gochenour made a motion for approval pending the approval for an additional appropriation from Council and the DLGF. Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested an extension to a previously approved Special Use of Right-Of-Way for Excavation Plus closing the alley behind McDonalds on National Road. They will be pouring a concrete driveway. The request extends the date to March 3rd between the hours of 7 A.M. and 7 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close 5th Street , from Lafayette Ave to Franklin St.,on May 16th from 9 A.M. to 4 P.M. The Bartholomew County Library will be hosting a literary festival. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for 104.9 The River radio station to host the annual Hot Rods & Rock “N” Roll downtown on September 19th from 12 P.M. to 10 P.M. Several streets will be closed and they have submitted a detailed list. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:21 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana